

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092379

Entity Name: ELECTRONIC FLY INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

6881 VISTA PARKWAY NORTH  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

6881 VISTA PARKWAY NORTH  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

6931 VISTA PARKWAY NORTH  
SUITE 1  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

6931 VISTA PARKWAY NORTH  
SUITE 1  
WEST PALM BEACH, FL 33411 US

FEI Number: 20-1248686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAAHR, HANS B  
3105 NE 184TH ST.  
#7201  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLOMON, STACI L  
Address: 3105 NE 184TH ST. APT. 7201  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAAHR, STACI  
Address: 3105 NE 184TH ST. APT. 7201  
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACI HAAHR

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date